

WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Chambers in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on June 5, 2014.**

Item:

1. Demonstration - SuiteOne Media - City Council Meeting Minutes/Audio
2. Discussion - Sanitary Sewer Management Plan (SSMP), Prepared by Bowen Collins & Associates
3. Presentation - Mosquito Abatement District - Davis
4. Amend the Adopted Budget for Layton City for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014 - Ordinance 14-11
5. Adopt the Budget and Property Tax Rate for Layton City for Fiscal Year July 1, 2014, through June 30, 2015 - Amend Schedule of Compensation for Statutory Officers - Ordinance 14-12
6. Receiving the Milestone 1 Report of Macquarie Capital and Committing to Move Forward with Macquarie Into Milestone 2 - Resolution 14-36
7. Street Conversion Request - Candlewood Estates Private Subdivision - Resolution 14-30 - Approximately 110 South West Side Drive

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

This meeting may involve the use of electronic communications for some of the members of the public body. The anchor location for the meeting shall be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.

Notice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

Date: _____ By: _____
Thieda Wellman, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 1.

Subject:

Demonstration - SuiteOne Media - City Council Meeting Minutes/Audio

Background:

The City has been using SuiteOne Media, a software program that gives citizens the option to view minutes while listening to recordings of Council Meetings via the City website. Thieda Wellman, City Recorder, will demonstrate this process to the Council.

Alternatives:

N/A

Recommendation:

N/A

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 2.

Subject:

Discussion - Sanitary Sewer Management Plan (SSMP), Prepared by Bowen Collins & Associates

Background:

The Sanitary Sewer Management Plan (SSMP) has been established to provide a plan and schedule to properly manage, operate, and maintain all parts of the sewer collection system to reduce and prevent significant sanitary sewer overflows.

Alternatives:

N/A

Recommendation:

N/A

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 3.

Subject:

Presentation - Mosquito Abatement District - Davis

Background:

Mr. Richard Allen representing the Mosquito Abatement Board, has asked for time on the agenda to update the Council on the mosquito abatement program.

Alternatives:

N/A

Recommendation:

N/A

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 4.

Subject:

Amend the Adopted Budget for Layton City for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014 - Ordinance 14-11

Background:

Utah State Code Sections 10-6-127 and 10-6-128 provide that amendments may be made to any fund after advertising and holding a public hearing.

A public hearing was advertised for June 5, 2014, to hear all interested persons regarding the amendments to the 2013-2014 budget.

The Council should hear all interested persons regarding the amendments prior to adoption.

Alternatives:

Alternatives are to 1) Adopt Ordinance 14-11 amending the adopted budget for fiscal year 2013-2014; 2) Adopt ordinance 14-11 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 14-11 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 14-11 amending the adopted budget for fiscal year 2013 - 2014

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 5.

Subject:

Adopt the Budget and Property Tax Rate for Layton City for Fiscal Year July 1, 2014, through June 30, 2015
- Amend Schedule of Compensation for Statutory Officers - Ordinance 14-12

Background:

Utah State Code Section 10-6-118 requires the Council to adopt a budget on or before June 22, 2014. Section 10-6-133 requires the Council to set a property tax rate on or before June 22, 2014. Section 10-3-818 requires the Council to change salaries of elected and statutory officers by ordinance.

A public hearing was set and advertised for June 5, 2014, to hear all interested persons regarding the tentative budget and proposed changes to the schedule of compensation for statutory officers. The tentative budget has been available for public inspection since May 1, 2014.

Changes to the annual compensation of statutory officers will be the same as all other City employees.

Council should hear all interested persons regarding the budget and compensation of officers. The proposed property tax rate is the Certified Tax Rate as will be determined by the Davis County Clerk/Auditor and the State Tax Commission.

The Mayor and Council received copies of the budget document prior to the meeting.

Changes to the tentative budget, if any, will be discussed in detail.

Alternatives:

Alternatives are to 1) Adopt Ordinance 14-12 adopting the budget document including the schedule of compensation for elected and statutory officers, setting a property tax levy equal to the Certified Tax Rate, and including changes to the tentatively adopted budget as have been presented; 2) Adopt Ordinance 14-12 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 14-12 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 14-12 adopting the budget document including the schedule of compensation for elected and statutory officers, setting a property tax levy equal to the Certified Tax Rate, and including changes to the tentatively adopted budget as have been presented.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 6.

Subject:

Receiving the Milestone 1 Report of Macquarie Capital and Committing to Move Forward with Macquarie Into Milestone 2 - Resolution 14-36

Background:

Layton City is a member of the Utah Telecommunication Open Infrastructure Agency ("UTOPIA") and of the Utah Infrastructure Agency ("UIA," collectively, with UTOPIA, the "Agencies"). The Agencies have previously entered into a Pre-Development Agreement ("PDA") with Macquarie Capital ("Macquarie"). Under the PDA, Macquarie is obligated to fulfill certain steps referred to as "Milestones" to methodically investigate and propose a transaction known as a "Concession Agreement." Macquarie has completed its work under Milestone 1, and has provided the Agencies, and their member cities, Macquarie's Milestone 1 Report. The Milestone 1 Report, proposed a 30 year transaction whereby it will provide the capital necessary to complete the full buildout of the Agencies' network and will design and build the network, provide all networking equipment, perform operations and maintenance on the network, will refresh the network over time, and will return the asset to the Agencies at the end of the term. Macquarie intends to partner with large companies who are willing and able to financially guarantee their performance. In exchange for the foregoing, Macquarie will ask the participating cities to establish a fiber-optic infrastructure utility, and collect base utility rates on a per address basis of approximately \$18.00 to \$20.00 per month. Each address will have access to basic Internet service, with services better than or comparable to all other products available today, at a much lower price. Under the PDA, Macquarie is obligated to bear all third-party expenses, unless and until the Agencies withdraw from advancing the PDA, in which case there will be a reimbursement obligation. In order to demonstrate the City's commitment to moving forward with Macquarie, the City is prepared to deposit into an escrow account one-quarter of the City's pro rata portion of the potential reimbursement obligation for Milestone 2.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-36 formally receiving the Milestone 1 Report of Macquarie Capital and committing to move forward with Macquarie into Milestone 2; 2) Adopt Resolution 14-36 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-36 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-36 formally receiving the Milestone 1 Report of Macquarie Capital and committing to move forward with Macquarie into Milestone 2 and authorize the Mayor to sign the necessary documents.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 7.

Subject:

Street Conversion Request - Candlewood Estates Private Subdivision - Resolution 14-30 - Approximately 110 South West Side Drive

Background:

At the request of the applicants, Resolution 14-30 regarding a street conversion request for Candlewood Estates Private Subdivision has been delayed until the June 19, 2014, Council Meeting.

Alternatives:

N/A

Recommendation:

N/A